

**Certificate of Incorporation Consequent upon conversion to Public Limited Company**



सत्यमेव जयते

**GOVERNMENT OF INDIA**

**MINISTRY OF CORPORATE AFFAIRS**

Registrar of companies, Mumbai  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

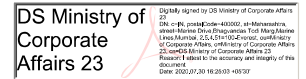
Corporate Identity Number: U67190MH2008PLC185240

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF PLATINUMONE BUSINESS SERVICES PRIVATE LIMITED

I hereby certify that PLATINUMONE BUSINESS SERVICES PRIVATE LIMITED which was originally incorporated on Thirtieth day of July Two thousand eight under the Companies Act, 1956 as PLATINUMONE WEALTH ADVISORS PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Mumbai vide SRN R46645271 dated 30.07.2020 the name of the said company is this day changed to PLATINUMONE BUSINESS SERVICES LIMITED.

Given under my hand at Mumbai this Thirtieth day of July Two thousand twenty.



V T SAJEEVAN

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

PLATINUMONE BUSINESS SERVICES LIMITED

Unit No.s 0907 & 0908, Lodha Supremus II,, Plot No.F-4 & F-4/1, Rd  
No.22, Wagle Estate, Thane, Thane, Thane, Maharashtra, India,  
400604

